

May-18-1981
FILE: MINUTES
DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 18, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:25 p.m. The meeting was recessed by Mayor Wilson at 3:44 p.m. into Closed Session in the Twelfth Floor Conference Room on meet and confer. The meeting was reconvened by Mayor Wilson at 4:15 p.m. with Councilmember Schnaubelt not present. Mayor Wilson adjourned the meeting at 5:33 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-present.
 - (3) Councilmember Golding-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-excused by R-254234 (vacation).
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Murphy-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (bb)

May-18-1981 ITEM-1:

FILE: MINUTES
DESCRIPTION:

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Councilmember Mitchell-present.
Councilmember Cleator-present.
Councilmember Golding-present.
Councilmember Williams-present.
Councilmember Schnaubelt-not present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-present.

May-18-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend Paul Baer of the Shepherd of the Valley Lutheran Church.

May-18-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

May-18-1981 * ITEM-50:

DESCRIPTION: (O-81-170 Rev. 2) Incorporating all of BLOCKS 37, 44 and 45, NE SAN DIEGO, MAP-456 and NEW TOWN PARK (Plaza de Pantoja), (approximately 8.22 acres), located south of "E" Street between Kettner Boulevard and Columbia Street, in the Centre City Community Plan and Marina/Columbia Redevelopment Plan Areas, into R-3 ZONE. (Introduced on 5/4/81. Council voted 9-0.)

FILE: ZONE 5/18/81

COUNCIL ACTION:

(Tape location: A079-111).

Adopted as Ordinance 0-15500 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

May-18-1981 * ITEM-51:

DESCRIPTION: (O-81-262 Rev.) Amending Chapter X, Article 3, Division 3 of the San Diego Municipal Code by AMENDING SECTION 103.0304.1 of the La Jolla Shores Planned District relating to density requirements for TRACT H. (DISTRICT-1.

Introduced on 5/5/81. Council voted 5-3. Districts 1, 6 and 8 voted nay.

District 4 not present.)

FILE: LAND La Jolla Shores Planned District

COUNCIL ACTION:

(Tape location: A079-111).

Adopted as Ordinance 0-15501 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-nay. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-nay. Murphy-yea. Killea-nay.

Mayor Wilson-yea.

May-18-1981 * ITEM-52:

DESCRIPTION: (O-81-231) Establishing a NEW PARKING METER ZONE and a PARKING TIME LIMIT of TWO HOURS between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of UPAS STREET between Fifth Avenue and Sixth Avenue; authorizing the installation of parking meters and the necessary signs and markings. (Balboa Park Community Area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A111-116).

Introduced, to be adopted June 1, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-53:

DESCRIPTION: (O-81-230) RESCINDING Ordinance No. O-15474 (New Series), adopt March 31, 1981, INCORPORATING all of BLOCKS 37, 44 and 45, NEW SAN DIEGO, MAP-456 and NEW TOWN PARK (Plaza de Pantoja).

FILE: ZONE 5/18/81

COUNCIL ACTION:

(Tape location: A111-116).

Introduced, to be adopted June 1, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-100:

DESCRIPTION: Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1970)

General Cable Company, Apparatus Division for the purchase of TWO AERIAL TOWER VANS (Ford Van Model LN 600 with Telsta Aerial Tower Model SI-47), for an actual cost, including tax and terms, of \$120,161.60. BID-3889

Subitem-B: (R-81-1971)

Cummins Service & Sales, Inc. for the purchase of ONE TRAILER MOUNTED GENERATOR SET for an actual cost, including tax and terms, of \$91,705.90, with an option to purchase one additional generator set within six months of the initial purchase at the same prices and conditions as the original bid.

BID-3723B

Subitem-C: (R-81-1973)

Ray Dobson Welding Shop for furnishing WELDING SERVICES as may be required for a period of one year ending June 30, 1982, for an estimated cost of \$64,000.
BID-3931

Subitem-D: (R-81-1976)

Kemp Machinery Sales, Inc. for the purchase of ONE POWER SQUARING SHEAR for a total cost, including tax and terms, of \$58,866.04. BID-3887

Subitem-E: (R-81-1969)

The Stancil-Hoffman Corporation for the purchase of a LOGGING RECORDER SYSTEM for a total estimated cost, including freight, of \$37,337.47. BID- 3987L

FILE: MEET

COUNCIL ACTION:

(Tape location: A116-145)

Subitem-A adopted as Resolution R-254180.

Subitem-B adopted as Resolution R-254181.

Subitem-C adopted as Resolution R-254182.

Subitem-D adopted as Resolution R-254183.

Subitem-E adopted as Resolution R-254184.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-101:

DESCRIPTION: (R-81-1937) INVITING BIDS for the REMOVAL OF ARCHITECTURAL BARRIERS FOR THE HANDICAPPED-CONTRACT NO. 15, on Specifications Document No. A-00206; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$128,710 from CDBG Fund 18515, Dept. 5940, Org. 5941 and \$3,890 from CIP-58-007, Fund 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3990

FILE: A-00206

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254185.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-102:

DESCRIPTION: (R-81-1972) INVITING BIDS for the IMPROVEMENT OF
SOUTHCREST/OCEANVIEW BLOCK GRANT STREET AND ALLEY CONTRACT NO.

III, on

Specifica

Document No. A-00207; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$364,000 from CDBG Fund 18516, Dept. 5965, Org. 6509 and \$6,000 from CIP-58-007, Fund 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3999 (Southeast San Diego Community Area. DISTRICT-4.)

FILE: A-00207

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254186.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-103:

DESCRIPTION: (R-81-1974) INVITING BIDS for the CONSTRUCTION OF A STORM
DRAIN

IN GIRARD AVENUE FROM PROSPECT STREET TO COAST BOULEVARD, on
Specifications

Document No. A-00208; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within Capital Outlay Fund 30245 an amount not to exceed \$12,000 from CIP-90-245 to CIP-11-161; authorizing the EXPENDITURE, not to exceed \$105,000 from Capital Outlay Fund 30245, CIP-11-161 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4007 (La Jolla Community Area. DISTRICT-1.)

FILE: A-00208

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254187.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-104:

DESCRIPTION: (R-81-1977) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNA

AND STREET LIGHTING SYSTEMS AT COLLWOOD BOULEVARD AND MONROE AVENUE, on

Specifications Document No. A-00209; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$52,400 from Capital Outlay Fund 30245, CIP-62-188 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4008 (Montezuma Community Area. DISTRICT-3.)

FILE: A-00209

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254188.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-105:

DESCRIPTION: (R-81-1975) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNA

AND STREET LIGHTING SYSTEMS AT FELSPAR STREET AND MISSION BOULEVARD, on

Specifications Document No. A-00210; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$63,200 from Capital Outlay Fund 30245, CIP-62-191, for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID- 4009 (Pacific Beach Community Area.

DISTRICT-2.)

FILE: A-00210

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254189.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-106:

DESCRIPTION: (R-81-1980) INVITING BIDS for the CONSTRUCTION OF SORRENTO VALL

BIKEWAY - NORTH TORREY PINES ROAD/GENESEE AVENUE, on Specifications Document

No. A-00211; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$40,700 from Local Transportation Fund 39005, CIP-58-015.1 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4010 (University North Community Area. DISTRICT-1.)
FILE: A-00211

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254190.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-107:

DESCRIPTION: (R-81-2047) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNA AND STREET LIGHTING SYSTEMS AT GRAND AVENUE AND JEWELL STREET, on Specifications Document No. A-00212; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$55,100 from Capital Outlay Fund 30245, CIP-62-156 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4011 (Pacific Beach Community Area. DISTRICT-6.)

FILE: A-00212

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254191.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-108:

DESCRIPTION: (R-81-1981) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNA AND STREET LIGHTING SYSTEMS AT EIGHTH AVENUE AND WASHINGTON STREET, on Specifications Document No. A-00213; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within Capital Outlay Fund 30245, an amount not to exceed \$52,070 from CIP-61-001 to CIP-68-001; authorizing the execution of an AGREEMENT with the State of California Department of Transportation (CALTRANS) for the

installation of a traffic signal at the intersection of Eighth Avenue, Washington Street and the southbound off-ramp from Route 163; authorizing the EXPENDITURE, not to exceed \$74,120 from Capital Outlay Fund 30245, CIP-68-001 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4012 (Hillcrest Community Area. DISTRICT-2.)

FILE: A-00213

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254192.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-109:

DESCRIPTION: (R-81-2050) INVITING BIDS for RECONSTRUCTION OF STREET LIGHTING

SYSTEMS IN ROLANDO UNITS 1 & 2 (El Cajon Boulevard, Amherst Street, 67th Street, Rolando Boulevard, Shannon Place, Lenore Drive, Valencia Drive, Aragon Drive, Campo Drive, Solita Avenue, Alamo Drive, Toledo Drive and Mataro Drive), on Specifications Document No. A-00214; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$29,498 within Capital Outlay Fund 30245 from CIP-37-140 to CIP-37-130; authorizing the EXPENDITURE, not to exceed \$165,100 fr

Capital Outlay Fund 30245, CIP-37-130 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4013 (Rolando-Redwood Community Area. DISTRICT-7.)

FILE: A-00214

COUNCIL ACTION: (Tape location: A222-375 and A444-450). Continued 6, 1981. MOTION BY CLEATOR TO CONTINUE TO JULY 6, 1981, AT COUNCILMEMBER

GOTCH'S REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-110:

DESCRIPTION: (R-81-2046) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNA

AND STREET LIGHTING SYSTEMS AT 54TH STREET AND WESTOVER PLACE, on

Specifications Document No. A-00215; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$69,000 from Capital Outlay Fund 30245, CIP-62-155 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4014 (Chollas Park Community Area. DISTRICT-3.)

FILE: A-00215

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254193.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-111:

DESCRIPTION: (R-81-2049) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNA
AND STREET LIGHTING SYSTEMS AT BALTIC STREET AND LINDA VISTA ROAD
AND AT

CONVOY STREET AND ENGINEER ROAD, on Specifications Document No. A-00216; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, of not to exceed \$57,900 from CIP-62-187, Capital Outlay Fund 30245, and \$66,800 from CIP-62-189, Capital Outlay Fund 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4015 (East Clairemont and Montgomery Community Areas. DISTRICT-5.)

FILE: A-00216

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254194.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-112:

DESCRIPTION: (R-81-2045) INVITING BIDS for the CONSTRUCTION OF 41ST STREET
A

LOGAN AVENUE STORM DRAIN, on Specifications Document No. A-00217; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$92,800 from Fund 18517, Dept. 5988, Org. 8805 and \$4,300 from Capital Outlay Fund 30245, CIP-58-007 for said project and related

costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4016 (Southeast San Diego Community Area.

DISTRICT-4.)

FILE: A-00217

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254195.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-113:

DESCRIPTION: Two Resolutions relative to the CONSTRUCTION OF BAY BRIDGE (CHICANO) PARK IMPROVEMENTS - PHASE IV:

Subitem-A: (R-81-2051)

INVITING BIDS on Specifications Document No. A-00218; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$233,000 from CDBG Fund 18516, and an amount not to exceed \$15,000 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation Main Replacements; and an amount not to exceed \$3,540 from CIP-58-007, Overhead and Other City Costs for Projects Funded by Federal Grant, for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4017

Subitem-B: (R-81-2052)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-08-08 BG has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council. (Estimated construction contract \$193,000. Southeast San Diego Community Area.

DISTRICT-8.)

FILE: A-00218

COUNCIL ACTION:

(Tape location: A500-524 and A600-642)

Subitem-A adopted as Resolution R-254196.

Subitem-B adopted as Resolution R-254197.

MOTION BY KILLRA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-114:

DESCRIPTION: (R-81-1950) APPROVING the FINAL SUBDIVISION MAP of BEECH TOWER

and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northwesterly of Beech Street and 7th Avenue. (DISTRICT-8.)

FILE: SUBD Beech Tower

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254198.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-115:

DESCRIPTION: (R-81-2085) APPROVING the FINAL SUBDIVISION MAP of HERMOSA VILL

and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northeasterly of Blackshaw Lane and Averil Road. (DISTRICT-8.)

FILE: SUBD Hermosa Villas

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254199.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-116:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of LA JOLLA ALTA P.R.D. UNIT NO. 11, an 11-lot subdivision located westerly of Alta La Jolla Drive and Cardeno Drive: (DISTRICT-1.)

Subitem-A: (R-81-2087)

Authorizing the execution of an AGREEMENT with La Jolla Alta for the installation and completion of improvements.

Subitem-B: (R-81-2086)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-2078)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to La Jolla Alta all the City's right, title and interest in the WATER and DRAIN EASEMENTS.

FILE: SUBD La Jolla Alta PRD Unit No. 11;

Subitem C DEED F-876

COUNCIL ACTION:

(Tape location: A116-145)

Subitem-A adopted as Resolution R-254200.

Subitem-B adopted as Resolution R-254201.

Subitem-C adopted as Resolution R-254202.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-117:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of LUSK INDUSTRIAL PARK UNIT NO. 2, an 11-lot subdivision located northeasterly of Mira Mesa Boulevard and Scranton Road: (DISTRICT-5.)

Subitem-A: (R-81-2011)

Authorizing the execution of an AGREEMENT with Lusk/Mira Mesa for the installation and completion of improvements.

Subitem-B: (R-81-2010)

APPROVING the FINAL MAP.

Subitem-C: (R-81-2008)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Lusk/Mira Mesa, all the City's right, title and interest in the DRAIN EASEMENTS.

FILE: SUBD Lusk Industrial Park Unit No. 2;

Subitem C DEED F-892

COUNCIL ACTION:

(Tape location: A116-145)

Subitem-A adopted as Resolution R-254203.

Subitem-B adopted as Resolution R-254204.

Subitem-C adopted as Resolution R-254205.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-118:

DESCRIPTION: Four Resolutions relative to the FINAL SUBDIVISION MAP OF McMILLIN SCRIPPS TWO UNIT NO. 7, a 77-lot subdivision located northeasterly of Avenida Magnifica and Negley Drive: (DISTRICT-5.)

Subitem-A: (R-81-1822)

Authorizing the execution of an AGREEMENT with McMillin Scripps Two for the installation and completion of improvements.

Subitem-B: (R-81-1821)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-1818)

Approving the acceptance by the CITY MANAGER of DEED of McMillin Scripps Two, granting to City LOTS 452 and 453 of the above subdivision.

Subitem-D: (R-81-1819)

SETTING ASIDE a portion of City-owned land, LOT 92, MAP-9305, in the above subdivision for DRAINAGE PURPOSES.

FILE: SUBD McMillin Scripps Two Unit No. 7;

Subitem C DEED F-877;

Subitem

DEED F-878

COUNCIL ACTION:

(Tape location: A116-145)

Subitem-A adopted as Resolution R-254206.

Subitem-B adopted as Resolution R-254207.

Subitem-C adopted as Resolution R-254208.

Subitem-D adopted as Resolution R-254209.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-119:

DESCRIPTION: (R-81-2075) Authorizing the EXPENDITURE of \$110,336.84 from Fiscal Year 1981 Capital Outlay Fund 30245, Capital Improvement Project CIP-58-002, Annual Allocation - Assessment Districts, for the purpose of paying the special assessments for City-owned property within the MIRAMAR ROAD WATER AND SEWER 1911 IMPROVEMENT ACT PROJECT, approved by Council per Resolution of Intention No. R-250499, adopted October 29, 1979. (North University Community Area. DISTRICT-1.)

FILE: STRT D-2204

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254210.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-120:

DESCRIPTION: (R-81-2076) APPOINTING the firm of Gray, Cary, Ames & Frye as SPECIAL BOND COUNSEL for giving an opinion on any bonds that may be issued in connection with the proposed proceedings under the Municipal Improvement Act of 1913 for the SUNSET CLIFFS EROSION CONTROL ASSESSMENT DISTRICT pursuant to

the terms and conditions set forth in the letter dated April 2, 1981;

authorizing the EXPENDITURE of \$2,500 from Capital Outlay Fund 30245, CIP-13-002 for said purpose. (Ocean Beach Community Area. DISTRICT-2.)

FILE: STRT D-2233

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254211.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-121:

DESCRIPTION: (R-81-1731) VACATING SMITH STREET between CONGRESS STREET and

INTERSTATE 5/AT&SF RAILROAD RIGHTS-OF-WAY on Resolution of Intention No. R-254033. (Old Town Community Area. DISTRICT-2.)

FILE: STRT J-2372, DEED F-879

COUNCIL ACTION:

(Tape location: A035-070).

Continued to June 1, 1981.

MOTION BY CLEATOR TO CONTINUE TO JUNE 1, 1981, AT THE CITY ATTORNEY'S REQUEST.

Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-122:

DESCRIPTION: Two Resolutions relative to the MISSION BOULEVARD LANDSCAPE MAINTENANCE DISTRICT:

Subitem-A: (R-81-2072)

Approving the CITY ENGINEER'S REPORT.

Subitem-B: (R-81-2073)

Declaring INTENTION to levy and collect assessment, and setting a hearing; maintenance shall be for a period commencing on July 1, 1981 and ending on June 30, 1982. (Mission Bay Community Area. DISTRICT-6.)

FILE: STRT M-49

COUNCIL ACTION:

(Tape location: A116-145)

Subitem-A adopted as Resolution R-254212.

Subitem-B adopted as Resolution R-254213.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-123:

DESCRIPTION: (R-81-2035) ABANDONING the City's right, title or interest in the remaining portion of a SEWER EASEMENT which was acquired for an earlier development in the area of the subdivision now known as Mission Bay Valley Estates. (Located northerly of Gesner Street and Gesner Court. DISTRICT-6.)

FILE: DEED F-880

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254214.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-124:

DESCRIPTION: (R-81-2007) Authorizing the execution of a DEED conveying to Pacific Telephone and Telegraph Company, an EASEMENT for underground and aboveground telephone facilities affecting a portion of PUEBLO LOT 1175.

(Located on Ulric Street. DISTRICT-5.)

FILE: DEED F-881

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254215.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-125:

DESCRIPTION: (R-81-2034) Authorizing the execution of a DEED conveying to Sa Diego Gas & Electric Company an easement for underground and aboveground electrical facilities affecting a portion of LOT 117, SKYLINE HILLS UNIT NO. 1 - SOUTHEAST DIVISION POLICE STATION. (Southeast San Diego Community Area. DISTRICT-4.)

FILE: DEED F-882

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254216.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-126:

DESCRIPTION: (R-81-2038) Approving the acceptance by the CITY MANAGER of DEE of Bernard Blumenfeld, conveying to City a SEWER EASEMENT in LOT 2 of AZTEC RACQUETBALL, MAP-8665; authorizing the execution of a QUITCLAIM DEED, quitclaiming to Bernard Blumenfeld, all the City's right, title and interest in a SEWER EASEMENT in the above property. (Located easterly of Waring Road and Adobe Falls Road. DISTRICT-7.)

FILE: DEED F-883

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254217.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-127:

DESCRIPTION: (R-81-2033) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of John R. Craig, granting to City a permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across a portion of BLOCK 30 of SORRENTO LANDS AND TOWNSITE, MAP-362 and MAP-483; dedicating said land as and for a public street and naming the same ROSELLE STREET. (Located southeasterly of Dunhill Street and Roselle Street. DISTRICT-1.)

FILE: DEED F-884

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254218.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-128:

DESCRIPTION: (R-81-2066) Declaring the following to be PROHIBITED AT ALL TIMES to COMMERCIAL VEHICLES OF THE RATED CAPACITY OF ONE TON OR MORE: CALLE DE LA

PLATA between Torrey Pines Road and Avenida de la Playa; authorizing the installation of the necessary signs and markings. (La Jolla Community Area.

DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254219.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-129:

DESCRIPTION: (R-81-2044) Directing the CITY MANAGER to schedule the sale of SURPLUS WATER UTILITIES' PROPERTY which has been designated for sale when proceeds are needed for Water Utilities' improvements, or at such time as unique development opportunities are identified. (See City Manager Report CMR-81-82.)

COMMITTEE ACTION:

Reviewed by TLU on 4/27/81. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254220.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-130:

DESCRIPTION: (R-81-1993) Authorizing a member of the WATER UTILITIES DEPARTMENT to TRAVEL to St. Louis, Missouri to attend the Standards Committee Meeting on ASBESTOS CEMENT PIPE AND COLDWATER METERS to be held June 7-11, 1981; authorizing the CITY AUDITOR to TRANSFER the sum of \$895 within the Water Operating Fund (41500) from the Unallocated Reserve (70669) to Utilities Engineering (70646) for said purpose.

FILE: MEET

COUNCIL ACTION:

(Tape location: A524-600).

Adopted as Resolution R-254221.

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-150:

DESCRIPTION: (R-81-1989) Declaring that the City Council STRONGLY SUPPORTS LEGISLATION which will REPEAL SECTION 301(a) of the POWERPLANT AND INDUSTRIAL

FUEL USE ACT OF 1978 thereby permitting the use of natural gas as a transitional utility powerplant fuel until such time as alternative energy sources are available for commercial generation of electric energy.

COMMITTEE ACTION:

Reviewed by Rules on 5/4/81. Recommendation to ADOPT the Resolution as an addition to the City's Legislative Policy Guidelines. Districts 1, 2, 4, 8 and Mayor voted yea. 0 0

FILE: MEET

COUNCIL ACTION:

(Tape location: A642- B063).

Adopted as Resolution R-254222.

MOTION BY CLEATOR TO ADOPT AS AMENDED TO DELETE SUB-SECTION 301A FROM THE

RESOLUTION AND RECITAL PARAGRAPHS. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-151:

DESCRIPTION: (R-81-2100) Expressing UNANIMOUS OPPOSITION by the City Council pursuant to the authority vested in it by the Charter of the City of San Diego, of ASSEMBLY BILL 780 which would create special disability leave provisions for police and fire personnel, patterned upon the provisions of the State Public Employees Retirement System.

COMMITTEE ACTION:

Reviewed by Rules on 5/4/81. Recommendation to ADOPT the Resolution in opposition. Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: B063-074).

Adopted as Resolution R-254223.

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-152:

DESCRIPTION: (R-81-1472) Approving an INTERIM MANAGEMENT AND DEVELOPMENT PLA

for LOS PENASQUITOS CANYON PRESERVE; declaring that by approving said Plan, the City is in NO WAY OBLIGATING ITSELF to proceed with the PLAN PROPOSALS or RECOMMENDATIONS and the City further reserves the right to amend or rescind the Plan at any time and the City Manager and City staff are hereby directed to consider the Plan as a planning tool only and as not creating any legal obligation whatsoever. (See City Manager Report CMR-81-81 and PFR Committee Consultant Analysis PFR-81-6.)

COMMITTEE ACTION:

Initiated by PFR on 5/6/81. Recommendation to ADOPT the Resolution as revised, excluding the inclusion of the City-County Agreement in the Appendix of this Plan. Districts 2, 6 and 7 voted yea. Districts 3 and 5 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: B074-091).

Adopted as Resolution R-254224.

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-200:

DESCRIPTION: (R-81-2068) Authorizing the SALE of a portion of LOT 20, BLOCK 24, DEL MAR HEIGHTS to the highest bidder at the May 18, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a real estate broker's commission

shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Del Mar Community area. DISTRICT-1.)

FILE: -

COUNCIL ACTION:

(Tape location: B091-144).

Returned to the City Manager.

MOTION BY MITCHELL TO RETURN TO THE CITY MANAGER AT CITY MANAGER BLAIR'S

REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-201:

DESCRIPTION: (R-81-2069) Authorizing the SALE of a portion of LOT 1, BLOCK 2 DEL MAR HEIGHTS to the highest bidder at the May 18, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a real estate broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Del Mar Community area. DISTRICT-1.)

FILE: -

COUNCIL ACTION:

(Tape location: B091-144).

Returned to the City Manager.

MOTION BY MITCHELL TO RETURN TO THE CITY MANAGER AT CITY MANAGER BLAIR'S

REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-202:

DESCRIPTION: (R-81-2067) Authorizing the SALE of a portion of LOT 37, BLOCK 14, SWAN'S ADDITION to the highest bidder at the May 18, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a real estate broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related

expenses in accordance with the sale from the proceeds thereof. (Mid-City Community area. DISTRICT-3.)

FILE: DEED F-887

COUNCIL ACTION:

(Tape location: B- 091-144).

Adopted as Resolution R-254225.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

May-18-1981 ITEM-203:

DESCRIPTION: (R-81-2070) Authorizing the SALE of LOTS 31 and 32, BLOCK 14, SWAN'S ADDITION to the highest bidder at the May 18, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a real estate broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Mid-City Community area.

DISTRICT-3.)

FILE: -

COUNCIL ACTION:

(Tape location: B091-144).

Returned to the City Manager.

MOTION BY MITCHELL TO RETURN TO THE CITY MANAGER AT CITY MANAGER BLAIR'S

REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-S400:

DESCRIPTION: (R-81-2019) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AN

STREET LIGHTING SYSTEMS AT SIX LOCATIONS on Specifications Document No.

A-00220; authorizing a CONTRACT with the lowest responsible and reliable

bidder; authorizing the CITY AUDITOR AND COMPTROLLER to CONSOLIDATE

CIP-62-160, CIP-62-161, CIP-62-162, CIP-62-173 and CIP-62-174 into CIP-62-175;

authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within Capital Outlay

Fund 30245 \$80,000 from CIP-62-190, \$35,000 from CIP-61-001, and \$295,000 from

CIP-52-255 to CIP-90-245; accepting the GENEROUS CONTRIBUTION of \$18,250 from

the University of California for the purpose of constructing traffic signal

and street lighting systems at La Jolla Village Drive and Regents Road;

authorizing the EXPENDITURE, NOT TO EXCEED \$435,000 from Capital Outlay Fund 30245, CIP-62-175 and \$18,250 from Trust Fund 63021 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any to the appropriate reserves. BID-4033 (Los Penasquitos, Elliott, University North and San Carlos Community Areas. DISTRICT-1 and DISTRICT-7.)

FILE: A-00220

COUNCIL ACTION:

(Tape location: A116-145).

Adopted as Resolution R-254226.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 * ITEM-S401:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of LINCOLNSHIRE, a one-lot subdivision located northeasterly of Atlas Street and Stalmer Street: (DISTRICT-5.)

Subitem-A: (R-81-1105)

Authorizing the execution of an AGREEMENT with Roy L. and Diana E. Carlson for the installation and completion of improvements.

Subitem-B: (R-81-1104)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-1800)

Authorizing the execution of an AGREEMENT with Roy L. Carlson, Jr. and Diana E. Carlson for City PARTICIPATION in the CONSTRUCTION OF DRAINAGE FACILITIES; authorizing the EXPENDITURE, not to exceed the sum of \$16,808 from CAPITAL OUTLAY FUND 245, ANNUAL ALLOCATIONS, NEW DEVELOPMENTS CIP-58-001 for said project. 0 0

FILE: SUBD Lincolnshire

COUNCIL ACTION:

(Tape location: B116-145)

Subitem-A adopted as Resolution R-254227.

Subitem-B adopted as Resolution R-254228.

Subitem-C adopted as Resolution R-254229.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-S402:

DESCRIPTION: (R-81-1934) (Continued from the Meeting of May 11, 1981, taken May 13, 1981, at Councilmember Murphy's request.) AWARDING A CONTRACT to Bob Stall Chevrolet for the purchase of FIVE SEDANS (Chevrolet Impala with 350-V8 diesel engine) as follows: ONE SEDAN (without heavy duty suspension); FOUR SEDANS (with heavy duty suspension) for a total cost including tax, terms and less trade-in allowance of \$44,051.57. BID- 3932

FILE: MEET

COUNCIL ACTION:

(Tape location: B162-408).

Adopted as Resolution R-254230.

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-S403:

DESCRIPTION: (R-81-1895) (Continued from the Meeting of May 4, 1981 and the Meeting of May 11, 1981, taken on May 13, 1981; last continued at Councilmember Murphy's request.) INVITING BIDS for the CONSTRUCTION of AUTOMATION OF IRRIGATION SYSTEMS at the Torrey Pines South Golf Course on Specifications Document No. A-00200; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$290,000 from SPECIAL REVENUE FUND 10530, CIP-23-003 TORREY PINES GOLF COURSE-IRRIGATION SYSTEM for said project and related costs, and authorizing the

AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3969 (La Jolla Community area. DISTRICT-1.)

FILE: A-00200

COUNCIL ACTION:

(Tape location: B408-565).

Adopted as Resolution R-254231.

MOTION BY MURPHY TO ADOPT AS AMENDED THAT AS SURCHARGE MONIES COME INTO THE CITY, THE CIP FUND BE REIMBURSED FOR \$39,300 THAT HAD PREVIOUSLY BEEN EXPENDED

ON DESIGN COSTS. . Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-S404:

DESCRIPTION: (R-81-2063) INVITING BIDS for the IMPROVEMENT OF POMERADO ROAD FROM 700 FEET SOUTHERLY OF STONE CANYON ROAD TO 500 FEET SOUTHERLY OF AVENIDA

LA VALENCIA on Specifications Document No. A-00219; authorizing a CONTRACT with the lowest responsible and reliable bidder; amending Resolution No.

R-253155 adopted November 24, 1980 by REDUCING the amount authorized for EXPENDITURE from Capital Outlay Fund 30245 for land acquisition and related costs for the above project from \$140,000 to \$83,000; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$107,000 from CIP-58-001, Annual Allocation-New Developments, to CIP-52-103.5, Pomerado Road-Stone Canyon Road to 500 ft. southerly of Avenida La Valencia; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$60,000 from CIP-90-220, Gas Tax Unallocated Reserve to CIP-52-103.5, Pomerado Road-Stone Canyon Road to 500 ft. southerly of Avenida La Valencia; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$42,000 from CIP-90-245, Capital Outlay-Unallocated Reserve, to CIP-52-103.5, Pomerado Road-Stone Canyon Road to 500 ft. southerly of Avenida La Valencia; authorizing the EXPENDITURE, not to exceed \$748,575 from Capital Outlay Fund 30245, CIP-52-103.5 and \$60,000 from Gas Tax Fund 30219 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4032 (Bernardo Community Area. DISTRICT-1.)

FILE: A-00219

COUNCIL ACTION:

(Tape location: B565-645).

Adopted as Resolution R-254232.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-S405:

DESCRIPTION: (R-81-1982) (Continued from the Meeting of 5/11/81 taken on 5/13/81, at Councilmember Killea's request.) Authorizing the EXPENDITURE of \$41,399 from FUND 18302 for the purpose of CONVERTING inefficient lighting to energy efficient SODIUM VAPOR LIGHT for SPORTS LIGHTING at various recreation centers. 0 0

FILE: MEET

COUNCIL ACTION:

(Tape location: A375-444 and A450-500).

Adopted as Resolution R-254233.

MOTION BY KILLRA TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmember Schnaubelt from the Council and Budget Review Meeting of Monday, May 18, 1981, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: B645-660).

Adopted as Resolution R-254234.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

May-18-1981 ITEM-UC-2:

DESCRIPTION:

(R-81-2171) A Resolution presented to the City Council with UNANIMOUS CONSENT: Urging U. S. Congress to consider amendment to Section 13C of the Urban Mass Transportation Act.

FILE: MEET

COUNCIL ACTION: (Tape location: B660- C550).

Trailed to May 19, 1981.

Motion by Cleator to ask Congress to amend the law to provide that regulation of public transient worker labor relations be left to the States as under the Federal Fair Labor Standards Act. Second by Murphy. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present-None.

Motion by Cleator to instruct Mr. Fitzpatrick, that in the event Congress chooses to persist in separate legislation regulating public transient workers labor relations that that act should prohibit to them the right to legally strike or comply with binding arbitration. Second by Murphy. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, M. Nay-8. Not present-None.

May-18-1981 ITEM-UC-3:

DESCRIPTION:

(R-81-2023) A Resolution presented to the City Council with UNANIMOUS CONSENT: Awarding a contract for payroll labor services to Bekins Building Maintenance Company.

FILE: MEET

COUNCIL ACTION: (Tape location: C550- D056).

Trailed to May 19, 1981.

MOTION BY CLEATOR TO ADOPT. Second by Murphy. No vote.

May-18-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Mayor Wilson at 5:33 p.m.